

**MORAGA PARK AND RECREATION COMMISSION
REGULAR MEETING MINUTES**

TUESDAY, MARCH 17, 2015 – 7:00 p.m.

Hacienda de las Flores, Mosaic Room
2100 Donald Drive, Moraga, California 94556

I. **CALL TO ORDER** 7:21pm (after swearing in Commissioners Fritzky, Tomei, Schnurr)

ROLL CALL: Giomi (acted as chair), Fritzky, Tomei, Schnurr

Absent: Chair Lucacher, Vice Chair Carman, DeFrancisci, Fielding, Khanna

II. **PRESENTATIONS** (*this item happen prior to Call to Order*)

A. Swearing in new Park and Recreation Commissioners

III. **PUBLIC COMMENTS AND SUGGESTIONS** – Time reserved for those in the audience who wish to address the Park and Recreation Commission. The audience should be aware that the Commission may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on a future agenda. Note: Public input will also be taken during each agenda item.

None

IV. **ADOPTION OF MEETING AGENDA**

M/S – Commissioner Fritzky/Tomei to adopt the meeting agenda, Unanimous

V. **ADOPTION OF CONSENT AGENDA**

A. Minutes from February 17, 2015

Tabled until April Commission meeting.

VI. **ANNOUNCEMENTS/CORRESPONDENCE**

1) Hacienda Conceptual Plan RFP is out, 2) Common Park ADA pathway is being designed, 3) Pavilion turf renovation project is scheduled to be awarded by Town Council on March 25.

VII. **PARK FOUNDATION LIAISON REPORT**

1) Food Service for summer concerts looking good, 2) June fundraising letter due out soon, 3) Pat Miller passed away recently.

VIII. **HACIENDA FOUNDATION LIAISON REPORT**

1) Discussed expansion of Hacienda patio, 2) Cinco de Mayo is May 3, 3) Holiday Gift Fair in December, 4) no Oktoberfest, poker night instead, 4) working on social media fundraising.

IX. **NEW BUSINESS**

A. **Electronic Community Information Sign Use Policy** – (discussion action)

M/S Commissioner Schnurr/Tomei to recommend the Town Council approve the draft Electronic Community Information Sign Policies and Procedures, further clarifying costs and allowing the Town of Moraga government the ability to advertise event that benefit Moraga. Unanimous

B. Special Park and Recreation Commission Meeting, April 15 -
(discussion/action)

M/S Commissioner Fritzky/Tomei to hold the April Commission meeting only on April 15, requiring a special meeting notice. Unanimous

X. REPORTS

A. Commission Members

- A. School (Fielding) – No report
- B. Natural Resources/Environmental Sustainability (Lucacher) – No report
- C. Sports Alliance (Khanna) - No report
- D. Lamorinda Commissions (Lucacher) – No report
- E. Trails Report – (Khanna/Carman/Fielding) – No report
- F. Joint Facilities Planning Subcommittee (DeFrancisci) – No report
- G. Hillside and Ridgeline Subcommittee (Lucacher) – No report
- H. Livable Moraga Road (Carman) – No report
- I. Other Reports (Open to All) – No report

B. Staff – No report

XI. FUTURE AGENDA ITEMS

- A.** Appointment of Chair and Vice-Chair
- B.** Park and Recreation Related Capital Improvement Projects Discussion
- C.** Commissioner appointments to subcommittees as identified in Item X.
- D.** CAPRCBM Discussion

XII. ADJOURNMENT – M/S – Commissioner Fritzky/Commissioner Schnurr to adjourn to the April 15, 2015 Special Meeting, at 8:21pm, Unanimous